

# *Agenda*

## *Parks, Recreation and Cultural Resources Commission*

---

Monday, May 1, 2006  
Milpitas City Hall Committee Room  
455 E. Calaveras Blvd.  
7:00 PM

### **I. Call to Order**

### **II. Flag Salute**

### **III. Roll Call**

### **IV. Seating of Alternates**

### **V. Approval of Agenda: May 1, 2006**

### **VI. Approval of Minutes: April 10, 2006**

### **VII. Public Forum**

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name and address for the record, and limit their remarks to under three minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

### **VIII. Announcements and Correspondence**

### **IX. Old Business:**

**1. June PRCRC Meeting (Bonnie Greiner, Recreation Services Manager)** The Commission chose to have the June meeting on Saturday, June 10<sup>th</sup> and to walk either Berryessa Creek Trail or Coyote Creek Trail.

**Recommendation:** Decide what trail Commission would like to walk with a meeting place and time.

### **X. New Business:**

**1. Receive Progress Report on Library (Mark Rogge, Principal Engineer)**

Staff will provide an update and brief presentation on the Library design progress.

**Recommendation:** Note, receipt and file.

### **XI. Staff Reports**

1. Parks Monthly Response Log

### **XII. Liaison Reports**

1. City Council – Vice Mayor Gomez

2. Community Advisory Commission – Commissioner Ku
3. Senior Advisory Commission – Commissioner Gray
4. Planning Commission – Commissioner Tuason
5. Youth Advisory Commission - Commissioner Munzel
6. Milpitas Historical Society – Commissioner Burrill
7. Arts Commission – Commissioner McGuire
8. Video Sub-Committee- Commissioners Burrill, Ku and Munzel

## **XII. Future Agenda Items**

- Obtain additional Youth Sports and other grants money opportunities by soliciting, local Businesses, and private donations to Aid Athletes- September
- Parks and Trails- Update Requested to receive Project Completion Plan Update from Parks Department- June
- Add Historical Marker and/or History of Park and Name in City Parks- August

## **XIII. Adjournment**

### **KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE**

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. A free copy of the Open Government Ordinance is available from the City

Clerk's Office. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION at the

City Attorney's Office at Milpitas City Hall, 455 E. Calaveras Boulevard, Milpitas, CA 95035

E-mail: [rpioroda@ci.milpitas.ca.gov](mailto:rpioroda@ci.milpitas.ca.gov) / Fax: 408-586-3030 / Phone: 408-586-3040

*A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website [www.ci.milpitas.ca.gov](http://www.ci.milpitas.ca.gov), select Open Government Ordinance under News Features.*

